

P19000094655

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SECTION 17 STATE
TALLAHASSEE, FLORIDA

DEC 27 2019

K Brumley

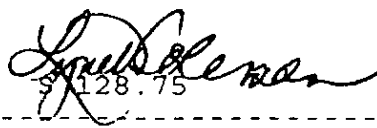
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 114009 4346691

AUTHORIZATION :

COST LIMIT : \$128.75



ORDER DATE : December 24, 2019

ORDER TIME : 10:08 AM

ORDER NO. : 114009-005

CUSTOMER NO: 4346691

DOMESTIC AMENDMENT FILING

NAME: PERDAG, S.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT / DOMESTICATION & ARTICLES
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Perdag S.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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George D. Perlman PA

Name (printed or typed)

1441 Brickell Ave Ste 1400

Address

Miami, FL 33131

City, State & Zip

305-374-5646

Daytime Telephone Number

corporatefilings@gplawintl.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Gisela Karpel, President
(Name) (Title)

of Perdag, S.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 8, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Perdag, S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Perdag Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Perdag, S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of December, 2019.

Gisela Karpel
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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2019 DEC 26 AM 11:06
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Perdag Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1441 Brickell Ave

1441 Brickell Ave

Suite 1400

Suite 1400

Miami, FL 33131

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Gisela Karpel

Title/Name

Executive Vice President

Judith Karpel de Acherman

Title/Name

Secretary

Gisela Karpel

Title/Name

Director

Judith Karpel de Acherman

Title/Name

Director

Perla Karpel

Title/Name

Director

Dag Karpel

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

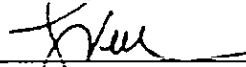
George D. Perlman PA
1441 Brickell Ave Ste 1400
Miami, FL 33131

ARTICLE VII INCORPORATOR

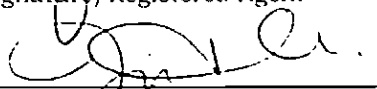
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jennifer Haime
1441 Brickell Ave Ste 1400
Miami, FL 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

12/20/19
Date


Signature/Incorporator

12/20/19
Date